AMADOR WATER AGENCY
Board of Directors
Regular Meeting
June 28, 2018

MINUTES

Directors Present: Art Toy, President
Paul Molinelli Jr., Vice President
Richard Farrington
Gary Thomas

Directors Absent: Robert Manassero

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant GM/ Clerk of the Board
Damon Wyckoff, Operations Manager
Darrel Evensen, Engineering Manager
Karen Gish, HR/ Office Manager

CALL TO ORDER- President Toy called the meeting to order at 9:02 a.m.

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENT:
President Toy announced SB 854 (Wild and Scenic as recommended) has been signed and approved with all five special provisions

CONSENT AGENDA: (7:40- 15:12)

Item 2.B was pulled for discussion by Director Farrington

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas and carried to approve consent agenda items: Accounts Payable for May, 2018, Amador Water System CFD#1 agreement with SCI Consulting Group Inc. in the amount of $11,750 annually for the period of 2018-2021 and Tiger Creek Intake Repair contract with Jacobson James and Associates for environmental compliance and permitting services
associated with the repair of the Tiger Creek Water Treatment Plant’s intake structure for a cost not to exceed $18,520.

Ayes: Directors Molinelli Jr., Toy and Thomas  
Noes: None  
Absent: Director Manassero  
Abstain: Director Farrington

WATER SYSTEM (15:24 - 34:24)  
Fiscal Year 2018-2019 Budget  
Discussion and possible action to approve the FY 2018-2019 Budget and Capital Improvement Plan (CIP) -  
Additional discussion and possible approval will follow closed session

WASTEWATER SYSTEM (34:40- 1:11:30)  
Amador Regional Sanitation Agency (ARSA) and alternatives for its continued operation  
Information Only- No action requested.

Public Comment:  
Mr. Robin Peters, ARSA Board of Directors

RECESS was called at 10:13 a.m. SESSION resumed at 10:28 a.m.

AGENCY GENERAL  
Water and Wastewater Standby and Assessment Fees (1:11:57- 1:24:36)  
Adoption of Resolution No. 2018-13 renewing water and wastewater assessment fees for the Agency’s various systems.

MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas and carried to approve Resolution No. 2018-13 continuing assessments for certain parcels in the Agency’s Water service area (Ridge Cluster and Hillside) and continuing Wastewater assessments for Wastewater Improvement District No. 1 (Pine Grove Wastewater)

Ayes: Directors Molinelli Jr., Thomas, Farrington and Toy  
Noes: None  
Absent: Director Manassero  
Abstain: None

Personnel Matters (1:24:35 -1:45:59)  
Discussion and possible action to authorize the addition of two positions, an Administrative Assistant II, and a Wastewater Operator I.
MOTION: It was moved by Director Molinelli Jr., seconded by Director Thomas and carried to ratify approval to add a Wastewater I and Administrative Assistant II positions subject to budget approval

Ayes: Directors Molinelli Jr., Thomas, Farrington and Toy
Noes: None
Absent: Director Manassero
Abstain: None

GENERAL MANAGER’S REPORT (1:46:00- 2:09:30)

ASSISTANT GENERAL MANAGER’S REPORT (2:09:31- 2:30:17)

BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS- (2:30:20- 2:37:35)

Budget Workshop (06-21-18)
Cosumnes Working Group (06-20-18)

FUTURE AGENDA TOPICS – (2:37:36-2:39:52)
PGandE policy and effects on the Agency
EDU evaluation report

CLOSED SESSION was called at 12:05 p.m.
Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding- Item not discussed

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo and Karen Gish) - AWA Employee Association Bargaining Unit

OPEN SESSION resumed at 12:25 p.m. with report out to take action in open session

AGENCY GENERAL (2:40:48- 2:44:13)
Memorandum of Understanding
Discussion and possible action to ratify the memorandum of understanding between Amador Water Agency and the Amador Water Agency Employee Association

MOTION: it was moved by Director Molinelli Jr, seconded by Director Thomas to include revision of page 8 change from dependent coverage to dependent coverage premium
Ayes: Directors Molinelli Jr., Thomas, Farrington and Toy
Noes: None
Absent: Director Manassero
Abstain: None

Fiscal Year 2018-2019 Budget
Discussion and possible action to approve the FY 2018-2019 Budget and Capital Improvement Plan (CIP)

MOTION: It was moved by Director Thomas, seconded by Director Molinelli Jr. and carried to approve the budget for FY 2018-2019 as presented.

Ayes: Directors Molinelli Jr., Thomas and Toy
Noes: Director Farrington
Absent: Director Manassero
Abstain: None

ADJOURNMENT
President Toy adjourned the meeting at 12:27 p.m.

Cris Thompson
Clerk of the Board of Directors
Approved: 7-12-18

Regular Board Meeting
June 28, 2018
Page 4